



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the month of
3rd Police District August 2005

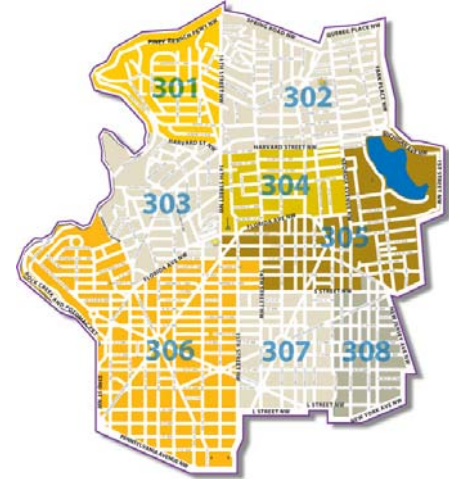
Building Safer Neighborhoods Through Community Partnership
www.DCcommunityprosecution.gov

SUMMARY OF RECENT COURT CASES

- **Malcolm Pearsall**, 19, pled guilty to one count of Second Degree Murder while Armed (pistol) and one count of Aggravated Assault while Armed in connection with a fatal shooting during an attempted armed robbery last month that was captured on videotape. **Pearsall** faces up to 50 years of incarceration under the statute when scheduled on November 15, 2005.
- **Marvin C. Little**, 40, was convicted on August 9, 2005, of two counts of Assault with a Dangerous Weapon, two counts of Aggravated Assault while Armed, Armed Robbery, five counts of Possession of a Firearm During a Crime of Violence, and numerous other firearms related violations. **Little**, who is held without bond, is scheduled to be sentenced on November 3, 2005, and faces a maximum penalty of more than 111 years of incarceration.
- **Melvin Howard**, 30, was convicted on August 9, 2005, of Armed Carjacking, Possession of a Firearm During a Crime of Violence, Unauthorized Use of a Vehicle and various firearm related violations. **Howard**, who is held without bond, is to be sentenced on October 14, 2005 and faces a 15-year mandatory-minimum sentence for the Armed Carjacking offense.

A detailed descriptions of these and other cases from the 3rd District are provided inside of this report.

THE 3RD POLICE DISTRICT



Contact Numbers

Homicide/Major Crimes Section Chief

Teresa Howie, Chief – Major Crimes

202-307-9999

Jennifer Anderson, Deputy Chief – Homicide

202-305-1373

3D Community Prosecutor

Roger Kemp

202-671-1892

Luis Andrew Lopez

202-671-1892

3D Community Outreach Specialist

Melissa Milam

202-671-1892

3D Police Station

202-673-6815

1620 V Street, NW

3D Police Substation

202-576-8222

750 Park Road, NW

3RD DISTRICT COMMUNITY PROSECUTION UPDATE



On August 2nd, 2005 the Metropolitan Police Department held their National Night Out events at various locations throughout the city. Events included cookouts, candlelight vigils, neighborhood walks, music, and games for the kids. Public safety as well as quality of life literature was also distributed widely at many of the events. Attached is a picture taken at the event held on 18th and Columbia Road organized by the Latino Liaison Unit, which turned out to be a great success. National Night Out is a demonstration of community, law enforcement, and government, working together to promote a crime free city for all.

THE COURT REPORT

Malcolm Pearsall, 19, of the 1400 block of Chapin Street, N.W., pled guilty before the District of Columbia Superior Court Judge Robert I. Richter to one count of Second Degree Murder while Armed (pistol) and one count of Aggravated Assault while Armed in connection with a fatal shooting during an attempted armed robbery last month that was captured on videotape. Pearsall faces up to 50 years of incarceration under the statute and a likely sentence of somewhere between 16 and 34 years of incarceration pursuant to the Superior Court sentencing guidelines. Pearsall is scheduled to be sentenced on November 15, 2005. (Case No. F-4126-05; PSA 302)

According to the government's evidence, on July 23, 2005, at approximately 3:00 a.m., the Metropolitan Police Department responded to 2801 15th Street, N.W., for a report of a shooting. Upon arrival, police discovered Cervano Hernandez, 21, bleeding from a gunshot wound to the head; he was declared dead at the scene. A second victim was treated for a gunshot wound to the chest and transported to Howard University Hospital. Two other victims who were still on the scene, unharmed, explained that all had been the victims of an attempted armed robbery.

During the initial investigation, police discovered a video camera hidden in the wall of the apartment lobby. The camera was positioned directly in front of the main entrance to the building and recorded all activities in the building lobby.

The video clearly shows that a group of four Latino males entered the building and then remained in the lobby talking to one another. A few seconds later, the defendant, Malcolm Pearsall, appeared at the door and was let in by one of the Latino males. Pearsall went down a stairway and disappeared from view. Within seconds, however, Pearsall came into the lobby from a different stairwell and immediately pointed a gun at the four men. Pearsall yelled to the men to give over their money. At that point, the four males tried to take Pearsall's gun, resulting in a violent struggle. As one individual tried to grab Pearsall's arm to take the gun, that individual was shot in the chest and collapsed. Pearsall, thereafter, pointed the gun directly at Cervano Hernandez and shot him at point blank range in the head. Ultimately, Pearsall was able to escape through the front door and continued south on 15th Street, N.W. Pearsall was arrested later that evening in the 1400 block of U Street, N.W.

Marvin C. Little, 40, of the 1100 block of First Terrace, N.W., was convicted on August 9, 2005, of two counts of Assault with a Dangerous Weapon, two counts of Aggravated Assault while Armed, Armed Robbery, five counts of Possession of a Firearm During a Crime of Violence, and numerous other firearms related violations. The District of Columbia Superior Court Judge Erik P. Christian presided over the jury trial. The defendant, who is held without bond, is to be sentenced on November 3, 2005, and faces a maximum penalty of more than 111 years of incarceration. (Case No. F-1292-04; PSA 303)

According to the evidence presented at trial, on February 4, 2004, the defendant and three unknown men entered the apartment of one of the complainants, located at 2009 First Street,

N.W. The complainant, who was home at the time, recognized one of the three men with the defendant, and did not object when they entered. Once inside, however, two of the men drew guns, announced a robbery, and ordered the complainant to lie on the floor. The defendant and the three men then began to search the complainant's apartment, looking for money. After several minutes, the second complainant, a friend of the first, arrived at the door. The defendant and the other robbers brought him into the apartment and ordered him to the floor, after which the robbers went through his pockets and stole his wallet and car keys. After failing to find any money in the apartment, however, the defendant then cut the second complainant's throat with a 13" kitchen knife. At that point, the first complainant rose from the floor to defend himself and his friend. During the ensuing struggle, the first complainant was shot at close range in the face, with a 9 mm semi-automatic handgun wielded by one of the defendant's accomplices.

The defendant and the three accomplices then fled the apartment. Responding to multiple 911 calls, Metropolitan Police Department Officers Norman Rahman and Frank Servis found the defendant several minutes later in an alley approximately three blocks away, hiding in a stairwell that led to the basement entrance of a rowhouse. The defendant's clothing was stained with the blood of the gunshot victim. In addition, MPD officers found a coat and a sweater, also both stained with the gunshot victim's blood, discarded on the ground approximately 100 yards from where the defendant was discovered. The discarded sweater was found to have DNA on the collar area consistent with the DNA of the defendant.

Both complainants survived the incident and testified in court, identifying the defendant as one of the robbers and specifically, as the person who cut the second complainant's throat.

Melvin Howard, 30, of the 500-block of Quackenboss Street, N.W., was convicted on August 9, 2005, of Armed Carjacking, Possession of a Firearm During a Crime of Violence, Unauthorized Use of a Vehicle and various firearm related violations. The defendant, who is held without bond, is scheduled to be sentenced before the District of Columbia Superior Court Judge Wendell P. Gardner, Jr. on October 14, 2005. He faces a 15-year mandatory-minimum sentence for the Armed Carjacking offense. (Case No. F-5305-03; PSA 304)

According to the evidence presented at trial, the offense occurred on August 30, 2003, at approximately 8:42 p.m. at a gas station located at 2830 Sherman Avenue, N.W., at the southwest corner of Sherman Avenue and Harvard Street, N.W., Washington, D.C. The complainant dropped her female friend off across the street, and then pulled into the gas station to buy gas and other items. The complainant noticed the defendant holding a bottle of Windex, apparently offering to wash her car windows, and nodded assent before going inside the gas station store. At that point, the defendant was wearing a hat and sunglasses. Upon paying for gas and other items, the complainant came back outside. The defendant then began spraying her with the Windex, and chased her when she began to run away. The defendant then stopped the complainant and demanded that she give up her car keys, pulling out a pistol from his waistband. The complainant begged him not to hurt her, and her keys fell to the ground. The defendant then picked up the keys and ran to the car and began to drive off at a high rate of speed.

In the meantime, the complainant's friend was screaming, and noticed Officer Casiano, who happened to be driving by in his squad car. The friend flagged down the officer, who

observed the complainant's car being driven away, and Officer Casiano gave chase. During the chase, the defendant took a turn down a road and happened to pass other officers who were just wrapping up an unrelated roadblock. Eventually the defendant crashed the complainant's car into a fence, and he bailed out, dropping a hat and sunglasses as he did so. Officer Casiano pursued the defendant on foot, and lost sight of him once the defendant rounded a corner. Within four minutes, however, other officers had arrived to secure the area.

Officer Casiano retraced his steps, and found the defendant quietly crouched behind some trashcans, with his jacket pulled over his head. Officer Casiano, the complainant, and the complainant's friend – positively identified the defendant within 14 minutes of the carjacking – and the complainant and friend noted that the defendant appeared the same except for the absence of his sunglasses and a hat. Mobile Crime later recovered a 9-mm pistol loaded with 16 rounds of ammunition from between the passenger seat and the center console of the stolen vehicle.

Uduak Inyangette, aka John Tyler, 29, of the 3600 block of Hayes Street, N.E., was convicted on August 9, 2005, of First Degree Premeditated Murder while Armed for the murder of Stephen Turner, 21, of Washington, D.C., and Assault with the Intent to Kill while Armed for the shooting of a second individual, also 21, of Washington, D.C., on January 19, 2003, at the corner of 20th and N Streets, N.W. The jury also convicted Inyangette of two counts of Possessing a Firearm During the Commission of a Crime of Violence and Carrying a Pistol without a License. The District of Columbia Superior Court Judge Rhonda Reid Winston will sentence Inyangette on October 14, 2005. He faces a minimum of 30 years or a maximum of life of incarceration without the possibility of release. (Case No. F-819-03; PSA 308)

The United States' evidence during the trial demonstrated that Uduak Inyangette and the surviving complainant were rival drug dealers in the Dupont Circle area of Washington, D.C. During the days before the January 19, 2003 shooting, they had at least one fistfight over the Dupont Circle drug market. On January 19, 2003, shortly after midnight, the rival drug dealer and the defendant's girlfriend, also a drug dealer in this area had a verbal argument on Sunderland Street, N.W. The rival drug dealer, who was accompanied by Stephen Turner and another friend, was looking for the defendant to have another fistfight with him. After the Sunderland Street argument, the defendant's girlfriend called the defendant and advised him that the rival drug dealer was in the Dupont Circle area looking for him. The defendant's girlfriend, who noticed that the three men were following her, arranged for the defendant to meet her at 20th and N Streets, N.W.

As evidenced from cell phone records, the defendant traveled from Northeast D.C. to Dupont Circle looking for his rival drug dealer and waited for him at 20th and N Streets, N.W. While following the defendant's girlfriend from Sunderland Street, the rival drug dealer observed the defendant at the northeast corner of 20th and N Streets. As the surviving complainant exited from the passenger side of his car and Stephen Turner exited from the driver's side of the car, the defendant pulled out a 9mm semi-automatic handgun and shot the surviving complainant in the chest. The defendant then calmly and with deliberation walked around the car chasing Stephen Turner while Turner was retreating and trying to escape. The

defendant then shot Turner once in the neck, cutting his carotid artery and severing his spinal cord. The third occupant of the car escaped and was not injured. The three victims displayed no weapons during this incident. Turner died later that day at George Washington University Hospital. Inyangette made good his escape, but was arrested on February 5, 2003.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 9 persons were convicted of firearms offenses in August 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Norman L. Hart, of the 1300 block of Q Street, N.W., was sentenced to 24 months confinement only by Judge Christian on August 11, 2005, following a guilty plea on June 2, 2005, to Carrying a Pistol Without a License. **Hart** was arrested on April 7, 2005, in the 1300 block of P Street, N.W. (PSA 307)

Kelvin McPhaul, of the 1300 block of Adams Street, N.W., was sentenced to 12 months confinement only by Judge Ross on August 2, 2005, following a guilty plea on April 15, 2005, to Carrying a Pistol Without a License. **McPhaul** was arrested on June 5, 2003, in the vicinity of First & Seaton Place, N.W. (PSA 312)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Francois M. Jones, of the 3200 block of Swan Road, Maryland, was sentenced to 22 months confinement (19 months suspended) and one-year probation by Judge Brian F. Holeman on July 28, 2005, following a guilty plea on May 31, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Jones** was arrested on January 11, 2005, in the 600 block of Morton Street, N.W. (PSA 302)

Francois M. Jones, of the 3200 block of Swan Road, Suitland, Maryland, was sentenced to 22 months confinement (19 months suspended) and one-year probation by Judge Brian F. Holeman on July 28, 2005, following a guilty plea on May 31, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Jones** was arrested on January 16, 2005, in the 600 block of Morton Street, N.W. (PSA 302)

France N. Oto, of the 800 block of Chesapeake, Street, S.E., was sentenced to one-year confinement and three years probation by Judge Maurice Ross on July 27, 2005, following a guilty plea on May 18, 2004, to Attempted Distribution of Cocaine. **Oto** was arrested on March 20, 2004, in the 1400 block of Park Road, N.W. (PSA 302)

Theodore Jackson, of the 800 block of 6th Street, N.W., was sentenced to 24 months confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on July 27, 2005, following a guilty plea on June 3, 2005, to Attempted Distribution of Cocaine. **Jackson** was arrested on April 4, 2005, in the 1400 block of Park Road, N.W. (PSA 302)

Willie Hook, of the 600 block of Lamont Street, N.W., was sentenced to 24 months confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on July 27, 2005, following a guilty plea on May 24, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Hook** was arrested on April 14, 2005, in the 600 block of Keifer Street, N.W. (PSA 302)

Passy A. Bissahoyo, of the 700 block of Siligo Avenue, Silver Spring, Maryland, was sentenced to 14 months confinement by Judge Harold L. Cushenberry on July 27, 2005, following a guilty plea on May 12, 2005, to Possession with Intent to Distribute Cocaine. **Bissahoyo** was arrested on September 6, 2004, in the 1400 block of Oak Street, N.W. (PSA 302)

Donald Wright, of the 1400 block of Perry Place, N.W., was sentenced to 22 months confinement by Judge Lynn Leibovitz on August 8, 2005, following a guilty plea on June 16, 2005, to Attempted Distribution of Cocaine. **Wright** was arrested on April 26, 2005, in the vicinity of 14th Street & Parkwood Place, N.W. (PSA 302)

Lawrence Onoly, of the 900 block of Allentown Road, Ft. Washington, Maryland, was sentenced to 16 months confinement and three years probation by Judge Thomas J. Motley on July 25, 2005, following a guilty plea on June 17, 2002, to Possession with Intent to Distribute Cocaine. **Onoly** was arrested on August 2, 2001, in the 1300 block of 1st Street, N.W. (PSA 304)

Matthew S. Morehead, of 1300 block of Euclid Street, N.W., was sentenced to one-year probation by Judge Cheryl M. Long on August 26, 2005, following a guilty plea on May 27, 2005, to Possession with Intent to Distribute Marijuana. **Morehead** was arrested on January 3, 2005, in the 1300 block of Euclid Street, N.W. (PSA 304)

John E. Pearson, of the 2400 block of Ontario Road, N.W., was sentenced to one year confinement and three years probation by Judge Wendell P. Gardner, Jr. on August 25, 2005, following a guilty plea on August 2, 2002, to Possession with Intent to Distribute Cocaine. **Pearson** was arrested on June 15, 2001, in the 1400 block of Euclid Street, N.W. (PSA 305)

Tawana Richardson, of no fixed address, was sentenced to 14 months confinement and 18 months probation by Judge Ann Keary on July 27, 2005, following a guilty plea on July 22, 2002, to Possession with Intent to Distribute Cocaine. **Richardson** was arrested on May 7, 2002, in Dupont Circle, N.W. (PSA 308)

Candice K. Pollard, of the 1200 block of Ronald Bell Road, Upper Marlboro, Maryland, was sentenced to 30 months confinement and three years probation by Judge Harold L. Cushenberry on August 10, 2005, following a guilty plea on June 2, 2003, to Possession with

Intent to Distribute Cocaine. **Pollard** was arrested on January 1, 2003, in the vicinity of Monroe & P Streets, N.W. (PSA 311)

Patrick W. Smith, of the 200 block of Morgan Street, N.W., was sentenced to one to three years' confinement (entirely suspended) and two years probation by Judge Neal E. Kravitz on August 24, 2005, following a guilty plea on February 16, 2001, to Violating a Drug Free Zone. **Smith** was arrested on July 17, 2000, in the 600 block of T Street, N.W. (PSA 311)

Arthur L. Mack, of no fixed address, was sentenced to two years confinement (entirely suspended) and two years probation by Judge Maurice Ross on August 2, 2005, following a guilty plea on November 3, 2003, to Attempted Distribution of Cocaine. **Mack** was arrested on February 11, 2003, in the vicinity of Rhode Island & New Jersey Avenues, N.W. (PSA 312)

DISTRICT COURT CASES

Youssef Mahir, 40, of Alexandria, Virginia, pleaded guilty August 22, 2005 before U.S. District Judge Ricardo M. Urbina to one count of mail fraud. The maximum penalty that Mahir faces is twenty years of incarceration, three years of supervised release, and a fine of up to \$250,000. Under the federal sentencing guidelines, Mahir is likely to receive a sentence of no more than six months in jail. Sentencing is scheduled for December 5, 2005.

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business that is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains VISAs and other travel documentation on behalf of the World Bank and its officials. Such VISAs and travel documentation is vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he was planning to go to Morocco in 2001 for personal reasons and needed to obtain a VISA from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a VISA from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and needed a VISA from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry VISA from the consulate of the United Kingdom via return Federal Express mail on October 25, 2002. Mahir then mailed his friend's passport with the valid VISA through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

Minas Mirza, 42, also known as "JACK" and "NINO", of Warren, Michigan, pleaded guilty on August 19, 2005, to two counts of alien smuggling. Mirza, who entered his guilty pleas before Judge Rosemary M. Collyer of the United States District Court for the District of Columbia, faces a maximum of 10 years of imprisonment for violating 8 U.S.C. § 1324(a)(2)(B)(ii), admitting that he brought two aliens into the United States for commercial advantage and private financial gain. Mirza also faces a fine of \$250,000.

Mirza's guilty plea arose from his being charged along with three other persons with smuggling aliens, including citizens of Iraq and other countries in the Middle East, into the United States primarily through South America. The defendants were charged in a five-count superceding indictment returned by a federal grand jury in Washington, D.C., on September 29, 2004, with conspiracy to smuggle aliens into the United States beginning in early 2001 up through the present and bringing unauthorized aliens to the United States for commercial advantage or private financial gain.

According to the indictment, defendant Neeran Zaia owned a business called Universal Investment & Law Services, which she used as a conduit for alleged alien smuggling activities, advertising in Detroit media outlets, including an Arab-language magazine. Ms. Zaia and a co-conspirator also allegedly operated "Saudi-Jordan," a travel agency located in Amman, Jordan, and met there with migrants who wished to enter the United States. The indictment alleges that Ms. Zaia and a co-conspirator recruited aliens in Iraq and Jordan who wished to be taken to the United States in exchange for the payment or promised payment of money - often for thousands

of dollars. Ms. Zaia allegedly represented to the migrants that she could procure the appropriate documents to facilitate that travel, in exchange for those payments.

The indictment further alleges that Ms. Zaia and other conspirators promised aliens U.S. visas, but after securing partial payments for those visas, instead provided the aliens with visas from countries in South America. The defendants would allegedly transport the aliens to South American countries as a staging area for entry into the United States, and then once the aliens were in South America, they would demand additional money to bring them into the United States.

In the course of his guilty plea, Mirza admitted his role in the conspiracy and specifically to his having coordinated the arrangements to smuggle two aliens into the United States for personal financial gain and to having personally driven two aliens from Washington, D.C. to Detroit, Michigan. A sentencing date has not yet been scheduled.

Patricia Campblin, 44, the former office manager for the Washington, D.C. - based law firm of Krooth & Altman, LLP, located at 1850 M Street, NW, pled guilty in U.S. District Court to carrying out a scheme to steal money from the law firm's bank account. Campblin, of the 200 block of Inverness Lane, Fort Washington, Maryland, faces up to 30 years of incarceration when she is sentenced by United States District Judge Reggie Walton on November 17, 2005. Under the federal sentencing guidelines, she faces a likely sentence of ten to sixteen months in prison.

According to the government's evidence, Campblin, in her position as Krooth & Altman's bookkeeper and, later, office manager, had access to the firm's blank bank checks and was authorized, using Krooth & Altman's computer system, to print checks in order to pay for various authorized business expenses from the firm's Bank of America account. During her employment with Krooth & Altman from 2002 through 2003, Campblin produced or caused to be produced Krooth & Altman checks made payable from the law firm's Bank of America account, and made payable to partners in the law firm, ostensibly in order to reimburse these partners for expenses they had incurred as a result of their business travel, when, in truth and in fact, these partners had not requested the reimbursements. Campblin forged the endorsing signatures of these Krooth & Altman partners on the firm's Bank of America checks in order for the defendant to obtain cash from Krooth & Altman's bank account to which she was not entitled. Campblin then cashed or caused to be cashed the checks at the Bank of America branch in Washington, D.C., and kept the money she was not authorized to receive. The government alleges that Campblin, through this scheme and others, stole over \$30,000.

Adriana Santamaria, 49, and her sister, Maria Cabrales, 46, both of Centreville, Virginia, pleaded guilty in U.S. District Court before the Honorable Henry H. Kennedy, Jr. to obtaining funds by fraud from a program receiving federal funds. Cabrales and Santamaria each face ten years of incarceration for their conduct when they are sentenced on December 2, 2005.

Between January 1989 and March 2002, Adriana Santamaria was employed as the Administrator of the Department of Microbiology and Immunology (hereinafter "Department") at the Georgetown University Medical Center (hereinafter "Georgetown"), located at 4000 Reservoir Road, NW, Washington, D.C. Principal Investigators ("Principals") in the Department oversaw research conducted in the fields of microbiology and immunology, and the Department received grant money in excess of \$10,000 a year from the National Institutes of Health (NIH) for research in the areas of allergy and infectious diseases; dental and craniofacial diseases; cancer; stroke; and other neurological disorders. As the Administrator of the Department, Santamaria was responsible for hiring, training, and supervising support personnel. Santamaria also oversaw the Department's financial affairs, including budget preparation, spending, and control.

In one such scheme, Santamaria submitted authorization for the payment of honoraria in the names of Cabrales and her husband for scientific lectures they never gave nor had any capacity to give. Santamaria had no authority to engage lecturers on behalf of the Principals, let alone the services of her relatives, who were in no way qualified to speak on any subjects related to the fields of microbiology and immunology. Upon payment, Santamaria and Cabrales would deposit the Department checks in accounts in the names of Cabrales and her husband. In turn, Cabrales would pay Santamaria by check a share of the proceeds. In sum, Santamaria submitted 37 fraudulent expense authorization forms to the Georgetown Accounts Payable Department, resulting in a total of \$290,000 in honoraria paid in the names of Cabrales and her husband for lectures never, in fact, given. In return, during the same period of time, Santamaria received \$69,052.31 from the Allfirst joint accounts of Cabrales and her husband.

In another scheme, between November 1995 and June 1998, Santamaria submitted fraudulent requests to Georgetown for the payment of casual labor by various relatives, including Cabrales. Georgetown hires individuals to work, as casual laborers in circumstances where the work performed by the individual will be for a limited period of time. Santamaria had no authority to hire any individual, let alone her relatives, for temporary employment by the Department without the approval of a Principal. At no time did Principals approve or have knowledge of the hiring of the defendant's relatives. Furthermore, there is no basis to believe that any of these individuals, in fact, performed any service or work for the Department.

Santamaria completed casual labor report forms for her family members and submitted them to payroll. As a result, Georgetown issued checks to those family members, including Cabrales. Santamaria assigned her family member's wages to cost centers associated with Principals in the Microbiology Department. Through this scheme, Santamaria and Cabrales defrauded the Department out of \$87,750.

Another scheme committed by Santamaria occurred between April 1996 and November 1998, during which time Santamaria submitted numerous fraudulent requests for the reimbursement of purported business expenses. Most often, the defendant would submit receipts from restaurants near her residence in Centreville, Virginia, claiming they were for business dinners with Principals or affiliated graduate students. The defendant had no authority or legitimate reason to take graduate students to dinner, and certainly did not receive such authority from any of the Principals listed on the reimbursement forms as having approved the expenses.

The forms as such were fraudulently submitted and a review of the receipts revealed that the defendant received payments totaling \$6,816.11 through this scheme.

Between July 1996 and February 2002, Santamaria also submitted fraudulent purchase requisition requests and expense authorization forms to the Accounts Payable Department causing Georgetown to reimburse vendors for unauthorized personal items and services ordered by Santamaria. Santamaria, in her capacity as the Department's Administrator, generated purchase requisitions for products and services for her personal use and assigned those purchases to cost centers associated with Principals. The Principals never requested or approved these purchases.

Finally, between April 2001 and January 2002, Santamaria used her personally issued Department credit card to make numerous personal purchases. In total, the defendant charged \$17,384.57 of purely personal expenses, such as lumber from a home supply store delivered to her home, on her Department issued credit card before the fraud was uncovered.

Because the defendant embezzled allocated research grant money, the Department had to reimburse NIH for not only the direct amount of the embezzlement, but also for the indirect costs that are part of a research grant. Indirect costs, also termed "facilities and administrative costs," are costs such as electricity, water, and administrative support that are not directly tied to a single project.

As a result of their actions, the defendants obtained more than \$350,000 in federal and non-federal grant money from the Department. In addition, the Department reimbursed indirect costs of more than \$150,000 to NIH for disallowed drawdowns, for a total loss to the Department in excess of \$500,000.

Edgar Lopez Bertrand, 65, a naturalized U.S. Citizen who was residing in El Salvador, was sentenced in Houston, Texas, before U.S. District Judge Lee Rosenthal to time-served followed by two years of supervised release, a \$200 Special Assessment, a \$2,000 fine, and reimbursement for attorney and investigator fees. Bertrand pled guilty on July 11, 2005, to two counts of False Statements in the Application for United States Passports. At the time of sentencing, Bertrand had been incarcerated for approximately three months. Pursuant to the federal rules of criminal procedure, the plea proceeding and the sentencing were handled by the U.S. Attorney's Office for the South District of Texas in Houston, the jurisdiction where Bertrand was arrested, at his request and by agreement between that U.S. Attorney's Office and the U.S. Attorney's Office for the District of Columbia.

According to the government's evidence, on February 17, 1995, Bertrand presented a fraudulent El Salvadorian birth certificate in the name of Pamela Lopez Bertrand to the Consular Section at the U.S. Embassy in San Salvador, El Salvador. Bertrand claimed that Pamela Lopez Bertrand was his biological daughter. As a result of his representations, a U.S. Department of State Consular Report of Birth Abroad was issued in the name of Pamela Lopez Bertrand certifying her as a U.S. citizen. Bertrand then executed, swore to the veracity of, and signed an Application for U.S. Passport on behalf of Pamela Lopez Bertrand. He presented the fraudulent

El Salvadorian birth certificate and other documents in support of the Application for U.S. Passport. As a result of the application, a U.S. Passport was issued on February 17, 1995, in the name of Pamela Lopez Bertrand.

On February 2, 2000, Bertrand applied for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. He again executed, swore to the veracity of, and signed an Application for U.S. Passport. Bertrand presented the U.S. Passport as proof of identification for Pamela Lopez Bertrand. As a result of the application, a new U.S. Passport was issued in the name of Pamela Lopez Bertrand.

On January 27, 2005, Bertrand executed, swore to the veracity of, and signed an Application for U.S. Passport for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. Bertrand presented the two U.S. Passports issued previously in the name of Pamela Lopez Bertrand, as proof of identity. The Consular Officer, accepting the application, noted the female child bore no physical resemblance to Bertrand. The case was referred to the Regional Security Office, U.S. Embassy San Salvador, El Salvador, for investigation, and Bertrand was interviewed by a Special Agent there. During the interview Bertrand stated, and subsequently wrote in a statement, that Pamela Lopez Bertrand was not his biological daughter and had not been legally adopted by him. Bertrand also stated that the El Salvadorian birth certificate he used to obtain the Consular Report of Birth Abroad was fraudulent.

Bertrand was arrested on May 16, 2005, at Houston's Intercontinental Airport pursuant to an arrest warrant obtained through the United States District Court for the District of Columbia.

Luis Arroyo-Esparza, 45, was sentenced by United States District Judge John D. Bates to six years and five months (77 months) of imprisonment for unlawful reentry of a deported alien following conviction for an aggravated felony. Arroyo-Esparza pled guilty to the charge on May 2, 2005.

According to the government's evidence, Arroyo-Esparza, a Mexican national, was arrested in Washington, D.C. on August 14, 2005, by the Metropolitan Police Department on unrelated criminal charges. Law enforcement discovered Arroyo-Esparza had previously been deported, and had unlawfully reentered the United States at least four times since 1984. He had a number of prior criminal convictions and arrests dating back to 1984 when he was convicted of robbery with bodily injury in Texas.

Edwin Gerard Johnson, 22, of 2106 Savannah Terrace, SE, Washington, D.C., pled guilty before the Honorable U.S. District Judge Reggie B. Walton to one count of False Personation of an Officer or Employee of the United States and one count of Interference with Commerce By Threats or Violence. Those federal violations carries a maximum penalty of three and twenty years, respectively. The plea agreement contemplates a 33-month period of incarceration should the Court accept the sentence proposed by the parties when Johnson is sentenced, which is currently scheduled for October 10, 2005.

According to the government's evidence, on February 16, 2005, at approximately 1:50 a.m., an individual called the United States Marshals Service Communications Center requesting police assistance. The male caller identified himself as "Deputy United States Marshal Ed Johnson." "Deputy Johnson" ("Johnson") informed the official at the Center that he was a Deputy U.S. Marshal from the U.S. District Court Warrant Squad and that he was working a case in the vicinity of New York and Georgia Avenues, Northwest, Washington, D.C. "Johnson" stated that he and his partners were being chased by the suspects and that the suspects had begun to "fire" their weapons at Johnson and his partners from their vehicle.

According to the Commander at the Metropolitan Police Department (MPD) Communications Center, they too had received phone calls from an individual identifying himself as "Deputy U.S. Marshal Johnson" since approximately 1:18 a.m. that same morning. According to the MPD official, "Johnson" called the MPD Communications Center several times claiming to be a Deputy U.S. Marshal. He stated that "shots" had been fired and that he needed additional immediate police assistance. The MPD Communications Center was able to obtain a telephone number from the caller identification system that displayed when "Johnson" called. The number on the system was identified as Edwin Gerard Johnson's cellular telephone.

In response to the calls for assistance from "Deputy U.S. Marshal Johnson," the MPD dispatched several police units to assist "Johnson" and his partners. Several MPD units were diverted from previous residential calls for service to assist "Johnson" consistent with the standard procedure followed by dispatchers to divert all available police units from routine assignments to assist officers when a "priority run" call, or "10-33" (police officer needs assistance) call is received.

On February 16, 2005, in addition to his calls to the MPD Communications Center, "Johnson" contacted an MPD dispatcher and identified himself as a "Deputy U.S. Marshal Johnson." "Johnson" asked her to provide him with information about an individual he identified by name. He further indicated that he had already run the individual's name through the Washington Area Law Enforcement System (WALES), National Criminal Information Center (NCIC) and the National Law Enforcement Telecommunications System (NLETS) and was trying to get a warrant executed for a prostitution related offense. The WALES and the information derived from it is accessible only to law enforcement officers.

On March 31, 2005, a U.S. Park Police Detective was flagged down and notified by a female prostitute that she was approached by a male driving a car in the 1400 block K Street, NW, Washington, D.C. She told him that after she entered the vehicle, the driver told her that he was a Deputy United States Marshal looking for a wanted person. The driver drove her out of the area and asked her if she "was going to pay her way back?" The female stated no and the driver told her that she would have to either pay, go to jail, or have sex without a condom. The female gave the driver \$40.00 dollars and refused to have sex with him. The driver drove her back to the area where he initially picked her up, and then threatened her by telling her that he would return in approximately one hour and that she better have \$300.00 dollars for him or he would beat her, arrest her or have sex with her without a condom. While the detective spoke with the victim, the driver contacted her via cellular telephone. The telephone indicated that the incoming call was made from Edwin Gerard Johnson's cellular telephone.

The defendant was identified after he re-entered the block where he threatened the victim. When the detective saw the signal, he attempted to stop the vehicle using his emergency lights and audible siren, but the driver accelerated and fled. The chase proceeded through the streets of the District of Columbia and ended in Charles County, Maryland, where the defendant, Edwin Gerard Johnson, was arrested and charged with Fleeing to Evade Law Enforcement, Reckless Driving, and Operating on a Suspended License.

Edwin Gerald Johnson was later played a portion of the 911 audio tapes from the February 16, 2005 incident and positively identified himself as the caller. He admitted that he was the “Ed Johnson” that had represented himself as a Deputy U.S. Marshal in the early morning hours of on or about February 16, 2005, when he contacted the MPD Communications Center so that he would receive a priority response from the MPD as an “officer needs assistance.” Johnson further stated that he believed that by identifying himself as a Deputy U.S. Marshal he would get a faster or better police response than had he identified himself as a citizen. He also admitted that he contacted a dispatcher and represented himself as a Deputy U.S. Marshal in order to obtain information on an individual that he was looking for who was allegedly “wanted” on an arrest warrant so that he could be paid for locating him.

Wilbert Brodie, 49, of Mount Rainier, Maryland, was sentenced to a term of 57 months in prison by United States District Judge Ellen S. Huvelle. Brodie was also ordered to pay \$355,449.70 in restitution. Brodie was convicted in January 2005 by a federal jury on charges of conspiracy and wire fraud in connection with a scheme to receive inflated loans from various mortgage lenders.

According to the government’s evidence, between December 1995 and July 1997, Brodie used his company, InterCommunication Network, to buy nine shell or distressed properties in the Metropolitan Washington, D.C. area. In each instance, Brodie then used bogus paperwork, including an inflated appraisal, to obtain a mortgage loan far in excess of the property’s true market value. As a result, Brodie received and spent over \$850,000 in loans. Brodie later defaulted on these loans, thereby causing the lenders to suffer losses of several hundred thousand dollars.

Five additional defendants have previously been convicted and sentenced as part of this investigation. Olurotimi Padonu, 42, Columbia, Maryland, was sentenced on July 13, 2005, to a prison term of 16 months in prison, and ordered to pay \$976,129.19 in restitution. Esther Stroy Harper, 51, Temple Hills Maryland, was sentenced on July 13, 2005, to eight months in prison, and ordered to pay \$1,042,155.98 in restitution. Heralda Duan Avery, 32, Upper Marlboro, Maryland, was sentenced on June 13, 2005, to 13 years of probation, and ordered to pay \$453,289.45 in restitution. Robin D. Beale, 42, Washington, D.C., was sentenced on July 13, 2005, to five years of probation, and ordered to pay \$410,802.77 in restitution. Lastly, Sarafa A. Kareem, 37, Baltimore, Maryland, was sentenced on February 17, 2005, to four years of probation.

On August 4, 2005, United States District Judge Ricardo M. Urbina sentenced Asher Karni, 51, of Cape Town, South Africa, to 36 months of incarceration. In September 2004, Karni pled guilty to five-count Information charging him with conspiracy and export violations arising out of his unlawful exports of U.S. origin commodities that are controlled for nuclear non-proliferation reasons to Pakistan and India. Karni faced a sentencing range of 87 to 108 months under the United States Sentencing Guidelines. However, Judge Urbina reduced his sentence to reflect Karni's substantial assistance to the government.

"Yesterday's sentencing shows that a prison cell awaits anyone who illegally trades in technology with military and nuclear applications," said Kenneth L. Wainstein, United States Attorney for the District of Columbia. "Our law enforcement personnel and their counterparts overseas will spare no effort to stamp out the global threat posed by this black market trade."

"Countering nuclear proliferation is a top priority of the Commerce Department's export control enforcement efforts," said Wendy L. Wysong, Acting Assistant Secretary of Commerce for Export Enforcement. "This wide-ranging and thorough investigation and prosecution highlights both the Department's ability to use our unique knowledge to bring those who enable the spread of nuclear weapons related technology to justice, and the partnership between the Commerce Department and industry to keep the most sensitive U.S. commodities out of the most dangerous hands."

"The proliferation of nuclear components is not only a homeland security threat, but a global threat. This case in particular raised serious concerns. The technology involved, the destination of these goods, and the clear efforts to disguise the trail of the shipments raised the stakes even higher," said Michael J. Garcia, Department of Homeland Security Assistant Secretary for U.S. Immigration and Customs Enforcement (ICE).

According to the criminal information to which Karni pled guilty, he was the owner of a firm in Cape Town, South Africa, known as Top-Cape Technology ("Top-Cape"), which specialized in the import and export of high-end electronics products. Sometime around 2002, Humayun Khan, the owner and chief executive officer of an Islamabad, Pakistan, business known as Pakland PME Corporation ("Pakland") approached Karni and inquired whether Karni would help him acquire certain models of oscilloscopes manufactured by Tektronix, Inc. ("Tektronix"), of Beaverton, Oregon. Because these particular models of oscilloscopes have applications in the testing and development of nuclear weapons and missile delivery systems, the Department of Commerce requires anyone seeking to export them to certain countries, including Pakistan, to obtain a license. Khan, who was an authorized distributor for Tektronix in Pakistan, was well aware of that licensing requirement.

Karni agreed to assist Khan in obtaining the Tektronix oscilloscopes, even though Khan told him that they were subject to U.S. export controls and warned him not to disclose the true destination of the products.

In March 2003, Karni obtained one of the models of controlled oscilloscopes from a firm in Plainview, New York. He directed that the firm send the oscilloscope to Top-Cape in Cape Town, South Africa. Shortly after its arrival in South Africa, Karni re-exported the product to a

company in Pakistan that Khan had designated. At no time during this transaction did either Karni or Khan obtain a license from the Department of Commerce in the District of Columbia for this export to Pakistan.

In August 2003, Karni acquired two additional controlled Tektronix oscilloscopes in the United States and diverted them to a Khan customer in Pakistan through South Africa without obtaining the necessary license. In addition, throughout 2003, Karni and Khan worked to fill a \$1.3 million order for controlled Tektronix oscilloscopes for a third Khan client in Pakistan.

In June 2003, Khan sent e-mail to Karni asking him to purchase triggered spark gaps for a customer in Pakistan. Triggered spark gaps are high-speed electrical switches that are often used in a medical device known as a lithotripter, which doctors utilize in treating kidney stones. Triggered spark gaps also have military applications. One such application is as a detonator for nuclear weapons. Accordingly, the Department of Commerce controls the export of triggered spark gaps to certain countries, including Pakistan, for nuclear non-proliferation reasons. Exports of triggered spark gaps to South Africa, unlike Pakistan, are not prohibited.

The triggered spark gaps that Khan sought were manufactured by Perkin Elmer Optoelectronics of Salem, Massachusetts ("Perkin Elmer"). At Khan's direction, Karni first made inquiries of Perkin Elmer's French sales representative. The sales representative quoted Karni a price, but also advised him that the spark gaps required a U.S. export license and that Karni needed to certify both that the product would remain in South Africa and that it would not be used for any nuclear purposes. Karni forwarded this information to Khan and initially declined to pursue the order. Khan, however, prevailed upon Karni to continue to find a source for the triggered spark gaps.

In July 2003, an anonymous source informed agents of the Office of Export Enforcement (OEE) of the Department of Commerce and ICE that Karni was in the process of using a broker in Secaucus, New Jersey, to obtain 200 Perkin Elmer triggered spark gaps for ultimate shipment to Pakistan through South Africa. The agents approached Perkin Elmer, which agreed to cooperate in the investigation and to render inoperable the triggered spark gaps that the New Jersey broker was in the process of ordering.

In October 2003, the OEE and ICE agents were able to track the first installment of 66 triggered spark gaps as the package traveled from the United States to Top-Cape in South Africa and then on to Pakistan through the United Arab Emirates.

As a result of outstanding cooperation between U.S. and South African law enforcement agencies, a key break in the investigation came on December 11, 2003. On that date, OEE and ICE agents searched the offices in New Jersey of the broker that Karni was using to acquire the triggered spark gaps. Simultaneously, in coordination with U.S. authorities, members of the South African Police Service executed a search warrant at Karni's office in Cape Town, South Africa, which led to the seizure of emails and documents that furthered this investigation.

On January 1, 2004, agents arrested Karni as he entered the United States at Denver International Airport. On September 14, 2004, he pled guilty under seal to five federal felonies,

including conspiracy to export controlled nuclear technology items to Pakistan. He also agreed to cooperate with the on-going investigation. On April 6, 2005, a federal grand jury sitting in the District of Columbia returned a four-count indictment-charging Khan with conspiracy and export violations.

Lisa Strickland, 39, a former D.C. Office of Finance and Treasury (OFT) employee who was assigned to work at the Department of Motor Vehicles' (DMV) main office at 301 C Street, NW, was sentenced by United States District Court Judge Rosemary M. Collyer to 18 months of imprisonment to be followed by two years of supervised release. The Court also required her to pay \$200,000 in restitution to the D.C. government.

Strickland, of the 3100 block of 12th Street, NE, previously pled guilty to a pattern of accepting bribe payments in exchange for her issuing motor vehicle registrations, tags, and titles, and overriding unpaid tickets, which resulted in a loss to the D.C. government in excess of \$200,000.

According to the government's proffer of evidence at the plea hearing, between March 2002 and October 2003, Strickland, in exchange for money, would issue temporary or permanent vehicle registrations; tags and titles at reduced rates or no fee at all. She did this by lowering the value of a vehicle in the DMV computer system to reduce the amount of excise tax required to be paid before registering that vehicle, or overriding unpaid tickets in the DMV computer system so a vehicle owner could obtain a vehicle registration without paying the tickets before such registration. In return, she received hundreds of dollars for numerous transactions per month from individuals or car dealers seeking vehicle registrations. Strickland would sometimes suggest to the individual seeking a registration how much the individual should pay her personally. Sometimes the individual would simply offer the money to her for her services. Strickland either accepted the bribes while on-site at the DMV, or she would schedule the transactions to take place after she had left the facility for the day.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is:www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	08/01/2005 09:20	05102172	SIMPLE ASSAULT EMILY A. MILLER	JOHNSON, ROBERT	M0795505	SC, MISDEMEANOR SECTION 1624 VST NW
301	08/04/2005 02:46	05103689	SEXUAL SOLICITATION CAROLYN CRANK	PARKER, JOSHUA J	M0807805	SC, MISDEMEANOR SECTION 1300 L STREET NW
301	08/10/2005 21:40	05026655	3RD DEGREE SEX ABUSE/FORCE RHONDA L. CAMPBELL	PERALTA, RAUDA J	F0455105	SC, MISDEMEANOR SECTION 1600 BLK COLUMBIA RD NW
301	08/16/2005 11:15	05110035	UCSA PWID MARIJ (FEL) LYNN C. MATTUCCI	PUSEY, LEO	F0467005	GRAND JURY SECTION 3600 16TH ST NW
301	08/23/2005 16:25	05113757	CONTEMPT MARGARET A. SEWELL	BOLANAS, OSCAR	M0884805	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
301	08/27/2005 10:00	05115837	BAIL REFORM ACT-FEL	EDGAR, DURAN	F0498105	GRAND JURY SECTION 3103 18TH ST NW
301	08/27/2005 10:00	05115837	THEFT 1ST DEGREE RICHARD S. BASILE	EDGAR, DURAN	F0497305	GRAND JURY SECTION 3103 18TH ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/02/2005 01:45	05102577	RECEIVE STOLEN GOODS DARRYL BLANE BROOKS	CARTER, DAVID N	M0796505	SC, MISDEMEANOR SECTION 3200 BLK SHERMAN AVE NW
302	08/02/2005 17:20	05102946	UCSA POSS COCAINE	TYLER, DONALD W	M0822405	SC, MISDEMEANOR SECTION 1400 MONROE ST NW
302	08/02/2005 17:20		UCSA POSS COCAINE	COOPER-ALLEN, ANTHEA	M0822305	SC, MISDEMEANOR SECTION 1400 BLK MONROE ST NW
302	08/02/2005 22:15	05103074	DEST OF PROPERTY BRANDI KING GARCIA	LOPEZ, FREDIS M	M0800805	SC, MISDEMEANOR SECTION 3310 11TH STREET NW
302	08/02/2005 22:30	05103081	RECEIVE STOLEN GOODS PEGGY G. BENNETT	LAWRENCE, JAMES W	M0799905	SC, MISDEMEANOR SECTION 1500 BLK OGDEN STREET NW
302	08/03/2005 02:19	05103155	UCSA DIST. COCAINE OPHER SHWEIKI	BYRD, BERNARD F	F0437405	SC, FELONY SECTION 3500 BLK CENTER STREET N
302	08/03/2005 02:20	05103155	UCSA POSS COCAINE JOHN C. EINSTMAN	BYRD, CARETTA J	M0798805	SC, FELONY SECTION 3507 CENTER STREET NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/03/2005 18:30	05103480	SIMPLE ASSAULT	BISHOP, EDDIE	M0853405	SC, MISDEMEANOR SECTION 3414 GEORGIA AVE NW
302	08/03/2005 20:25	05103543	UCSA POSS COCAINE	BOXLEY, SPENCER J	M0804805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	08/04/2005 22:45	05104152	RECEIVE STOLEN GOODS BRANDI KING GARCIA	RUDISILL, JERMAINE	M0810205	SC, MISDEMEANOR SECTION 800 BLK OTIS PL NW
302	08/04/2005 23:15	05104112	UCSA P W/I D COCAINE OPHER SHWEIKI	THOMAS, JAMES L	F0443005	SC, FELONY SECTION 14TH & MONROE STREET NW
302	08/06/2005 03:13	05104732	SIMPLE ASSAULT MELISSA M. NASRAH	AYALA SANCHEZ, WILLIAM	M0815205	SC, MISDEMEANOR SECTION 14TH & OTIS STREET NW
302	08/06/2005 03:13	05104732	SIMPLE ASSAULT MELISSA M. NASRAH	CORNEJO, JEREMIAS	M0815305	SC, MISDEMEANOR SECTION 14 & OTIS STREET NW
302	08/06/2005 22:35	05105147	UCSA PWID MARIJ (FEL)	OATES, TAMARKI	F0447605	SC, MISDEMEANOR SECTION 3100 GEORGIA AVENUE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/07/2005 04:34	05105292	ARMED ROBBERY WILLIAM K. FRENTZEN	WOLDETSADIK, BIRUK N	F0448905	GRAND JURY SECTION 1460 IRVING ST NW
302	08/07/2005 15:00	05105429	UNLAWFUL ENTRY MARGARET A. SEWELL	BOLANAS, OSCAR	M0818505	SC, MISDEMEANOR SECTION 3228 HIATT PL NW
302	08/09/2005 19:00	05106471	UCSA POSS MARIJUANA PEGGY G. BENNETT	RAMSEY, CHRISTIAN	M0826505	SC, MISDEMEANOR SECTION 2500 GEORGIA AVE NW
302	08/10/2005 04:30	05106659	SEXUAL SOLICITATION CAROLYN CRANK	WRIGHT, DAVONNE K	M0831505	SC, MISDEMEANOR SECTION 16TH & PARK ROAD NW
302	08/10/2005 16:20	05164255	THEFT 1ST DEGREE RICHARD S. BASILE	HUGHES, TYRONE F	F0456005	GRAND JURY SECTION 500 INDIANA AVE NW
302	08/11/2005 02:00	05107201	SIMPLE ASSAULT MELISSA M. NASRAH	LEE, EUGENE N	M0832405	SC, MISDEMEANOR SECTION 3300 14TH ST NW
302	08/11/2005 02:10	05107202	SIMPLE ASSAULT MELISSA M. NASRAH	OWENS, NATHAN E	M0832305	SC, MISDEMEANOR SECTION 3322 14TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/11/2005 20:20	05107584	UCSA POSS COCAINE	BROWN, LEON	M0866105	SC, MISDEMEANOR SECTION 600 PARK RD NW
302	08/15/2005 12:00	05109400	UCSA P W/I D COCAINE JOHN C. EINSMAN	NICHOLSON, MALACHI P	F0464105	SC, FELONY SECTION 1624 VST NW
302	08/16/2005 23:38	05028565	ASLT W/I ROB WHILE ARMED JEFFREY PEARLMAN	HENDERSON, CARLA L	F0130305	SC, FELONY SECTION 2701 PENN AVE NW
302	08/17/2005 12:30	05110546	UCSA POSS COCAINE SHAUN M. PALMER	WOODY, ANTONIO P	M0860505	SC, MISDEMEANOR SECTION F/O PERRY PL NW
302	08/17/2005 17:35	05110678	SIMPLE ASSAULT DARRYL BLANE BROOKS	MEREDITH, JAMES	M0861605	SC, MISDEMEANOR SECTION 1345 PARK RD NW
302	08/17/2005 22:30	05110833	THEFT 1ST DEGREE LYNN C. MATTUCCI	BYRD, WELDON A	F0468105	GRAND JURY SECTION 800 BLK OTIS PL NW
302	08/18/2005 23:00	05111399	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GRAY, DAMIAN	F0473305	GRAND JURY SECTION 3117 GEORGIA AVE NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/18/2005 23:00	05111399	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	ONUNKWO, CHINEMEREM	F0473405	GRAND JURY SECTION 3117 GEORGIA AVE NW
302	08/18/2005 23:55	05111424	UCSA POSS DRUG PARA EMILY A. MILLER	WYNN, PHILLIP R	M0867805	SC, MISDEMEANOR SECTION 3201 GEORGIA AVENW
302	08/19/2005 02:28	05111480	UCSA POSS COCAINE SCHARN ROBINSON	CARETO, CELSO ARTURO G	M0865905	SC, MISDEMEANOR SECTION 1300 BLK MONROE STREET N
302	08/19/2005 18:15	05111781	UCSA POSS DRUG PARA SAMUEL R. RAMER	VALENTINE, LILLIAN	M0873405	SC, MISDEMEANOR SECTION 1400 BLK PARK RD NW
302	08/19/2005 20:47	05111866	ROBBERY AARON H. MENDELSON	GORDON, REGGIE A	F0474205	SC, FELONY SECTION 1400 COLUMBIA RD NW
302	08/20/2005 12:55	05112187	SEXUAL SOLICITATION CAROLYN CRANK	SELLEW, NICOLE N	M0642805	SC, MISDEMEANOR SECTION UNIT BLK PATTERSON ST NW
302	08/20/2005 15:13	05027861	UNLAWFUL ENTRY EMILY A. MILLER	WILSON, EVERETT J	M0874105	SC, MISDEMEANOR SECTION 2300 16TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/22/2005 00:40	05112934	ROBBERY LYNN C. MATTUCCI	BYRD, WELDON A	F0482205	GRAND JURY SECTION 3600 WARDER STREET NW
302	08/23/2005 16:25	05113757	UNLAWFUL ENTRY	BOLANAS, OSCAR	M0884905	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
302	08/23/2005 20:00	05113994	UCSA POSS DRUG PARA MICHAEL ENGEL	WINGARD, RICHARD A	M0885205	SC, MISDEMEANOR SECTION 1500 S STREET NW
302	08/24/2005 01:00	05114051	SEXUAL SOLICITATION ROCHELLE L. MILLS	TELLES, KATANA	M0883705	SC, MISDEMEANOR SECTION 1400 M STREET NW
302	08/24/2005 03:24	05114068	ROBBERY EDWARD A. O'CONNELL	PAIGE, LESTER T	F0486005	GRAND JURY SECTION 3439 14TH ST NW
302	08/24/2005 19:49	05114406	UCSA DIST. COCAINE	HORTON, YASHEKA S	F0489505	602 MORTON ST NW
302	08/25/2005 21:59	05115047	ARMED ROBBERY EDWARD A. O'CONNELL	ZAVALA, VICTOR N	F0493205	GRAND JURY SECTION 13TH & MONROE STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/26/2005 00:05	05115091	SEXUAL SOLICITATION ROCHELLE L. MILLS	MALLORY, SHARON	M0895405	SC, MISDEMEANOR SECTION 14TH & SPRING RD NW
302	08/26/2005 00:05	05115091	SEXUAL SOLICITATION ROCHELLE L. MILLS	BROWN, PAMELA	M0895505	SC, MISDEMEANOR SECTION 14TH & SPRING RD NW
302	08/26/2005 13:00	05038797	ROBBERY RICHARD S. TISCHNER	GARCIA, DENIS N	F0494405	GRAND JURY SECTION 1300 BLK FL AVE NW
302	08/26/2005 15:45	05115400	UNLAWFUL ENTRY MELISSA M. NASRAH	ROMERO, OMAR A	M0901805	SC, MISDEMEANOR SECTION 1400 BLK PARK RD NW
302	08/26/2005 19:50	05115552	UCSA POSS HEROIN FERNANDO CAMPOAMOR-SANCHEZ	PORTER, EUGENE J	M0900605	SC, MISDEMEANOR SECTION 700 17TH ST NE
302	08/27/2005 02:30	05115721	ASSAULT/DOMESTIC CHARLES N. FLOYD	REVEZ, EDWIN N	M0901905	SC, MISDEMEANOR SECTION 14TH & PARKWOOD PL NW
302	08/27/2005 21:30	05116196	UUA	QUINSON, WILLIS P	F0496205	GRAND JURY SECTION 3000 BLK WARDER ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/28/2005 00:05	05116200	UCSA POSS COCAINE SHAI A. LITTLEJOHN	LEE, MICHAEL	M0903905	SC, MISDEMEANOR SECTION 1300 BLK SPRING RD NW
302	08/28/2005 07:15	05116306	UCSA POSS COCAINE SHAI A. LITTLEJOHN	DAY, CHARLES W	M0906305	SC, MISDEMEANOR SECTION 611 MORTON ST NW
302	08/28/2005 07:22	05116308	UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	SWANN, GREGORY D	M0906205	SC, MISDEMEANOR SECTION R/O 611 MORTON ST NW
302	08/28/2005 21:10	05116620	UNLAWFUL ENTRY	YOUNG, MELVA J	M0908305	SC, MISDEMEANOR SECTION 1105 PARK RD NW
302	08/28/2005 21:20	05116620	UNLAWFUL ENTRY KACIE MCCOY WESTON	ALSTON, ABEL	M0908205	SC, MISDEMEANOR SECTION 1105 PARK RD NW
302	08/30/2005 15:45	05117457	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	QUANDER, DAVON L	F0502805	526 KENYON ST NW
302	08/30/2005 18:48	05117596	UCSA P W/I D COCAINE	BENITEZ-BONILLA, JOSE F	F0502505	GRAND JURY SECTION 600 BLK PARK RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/31/2005 11:00	05118030	THEFT 2ND DEGREE	MOORE, CARMANNESHIA T	M0920905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	08/31/2005 19:32	05118181	UCSA DIST. COCAINE	BACKUS, DREXEL	F0504205	GRAND JURY SECTION 1300 RANDOLPH ST NW
302	08/31/2005 19:32	05118181	UCSA DIST. COCAINE	GLADDEN, NEVESTER J	F0504305	GRAND JURY SECTION 1300 RANDOLPH ST NW
302	08/31/2005 19:39	05118190	UCSA DIST. COCAINE	TOLSON, LACORA	F0503605	GRAND JURY SECTION 3536 CENTER ST NW
303	08/05/2005 03:20	05098701	CONTEMPT (FELONY) LYNN C. MATTUCCI	MINES, THOMAS A	F0442905	GRAND JURY SECTION 500 INDIANA AVENUE NW
303	08/08/2005 13:10	05105831	ARMED ROBBERY STEPHEN J. GRIPKEY	VASQUEZ, ARNOLDO A	F0451505	SC, MAJOR CRIMES 1778 LANIER PL NW
303	08/08/2005 13:10	05105831	ARMED ROBBERY STEPHEN J. GRIPKEY	RAMES, DAVID N	F0452605	SC, MAJOR CRIMES 1778 LANIER PL NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	08/11/2005 06:00	05107221	DEST OF PROPERTY MELISSA M. NASRAH	JEARLD, ASA M	M0835305	SC, MISDEMEANOR SECTION 2481 18TH ST
303	08/11/2005 18:35		DEST OF PROPERTY MICHAEL ENGEL	HALANE, SADE	M0839505	SC, MISDEMEANOR SECTION FL AVE AND U ST NW
303	08/14/2005 20:30	05109145	THEFT 2ND DEGREE	HUNT, HERBERT L	M0848505	SC, MISDEMEANOR SECTION 1805 COLUMBIA RD NW
303	08/19/2005 02:30	05111481	SIMPLE ASSAULT EMILY A. MILLER	CADOGAN, BRIAN M	M0869605	SC, MISDEMEANOR SECTION 2400 18TH STREET NW
303	08/19/2005 02:45	05111486	THEFT 2ND DEGREE BRANDI KING GARCIA	STOUT, DWAYNE B	M0869305	SC, MISDEMEANOR SECTION 2301 CHAMPLAIN STREET NW
303	08/19/2005 02:45	05111486	THEFT 2ND DEGREE SHAI A. LITTLEJOHN	ROBERTS, CLARENCE R	M0869205	SC, MISDEMEANOR SECTION 2301 CHAMPLAIN STREET NW
303	08/19/2005 03:50	05111499	ADW GUN JOCELYN S. BALLANTINE	MCRAE, NATHANIL	F0473105	GRAND JURY SECTION 2453 18TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	08/20/2005 01:35	05112006	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	RENARD, KRISTJEN A	M0873105	SC, MISDEMEANOR SECTION 1700 BLK EUCLID STREET N
303	08/20/2005 15:52	05112270	UCSA POSS COCAINE SHAI A. LITTLEJOHN	TOLSON, DAVID V	M0876105	SC, MISDEMEANOR SECTION 1600 BLK EUCLID ST NW
303	08/20/2005 22:15	05112440	THEFT 2ND DEGREE EMILY A. MILLER	MCENHEIMER, JOHNNY W	M0875005	SC, MISDEMEANOR SECTION 1610 COLUMBIA RD NW
303	08/21/2005 16:45	05112752	SEXUAL SOLICITATION	SHELTON, CAROYLN	M0910905	SC, MISDEMEANOR SECTION 1919 CONN AVE NW
303	08/25/2005 21:55	05115045	UNLAWFUL ENTRY	GREGORY, JERICO	M0896005	SC, MISDEMEANOR SECTION 1631 EUCLID STREET NW
303	08/28/2005 03:00	05116273	ARMED ROBBERY RICHARD S. BASILE	PORTILLO, JORGE A	F0496405	GRAND JURY SECTION 1624 VST NW
303	08/28/2005 04:20	05116273	ARMED ROBBERY RICHARD S. BASILE	AMAYA, WALTER G	F0496505	GRAND JURY SECTION 1624 VST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	08/02/2005 10:30	05102564	ROBBERY LYNN C. MATTUCCI	HOWARD, TERRY W	F0437005	GRAND JURY SECTION 1400 BELMONT ST NW
304	08/03/2005 18:39	05103403	VIOLATING DRUG FREE ZONE AARON H. MENDELSON	GETHERS, WILLIAM A	F0440205	SC, FELONY SECTION 1300 V ST NW
304	08/03/2005 18:50	05025632	SIMPLE ASSAULT SCHARN ROBINSON	SANTOS, GUILMAR E	M0804205	SC, MISDEMEANOR SECTION 2400 15TH STREET N.W.
304	08/03/2005 19:20	05025675	UCSA PWID MARIJ (FEL) PEGGY G. BENNETT	BONDI, OSMOND N	F0442105	SC, MISDEMEANOR SECTION 1500 EUCLID ST NW
304	08/03/2005 19:25	05103509	UCSA DIST MARIJ (FEL) KAMI CHAVIS SIMMONS	PULLIMAN, STACY A	F0440005	SC, FELONY SECTION 1400 BELMONT ST NW
304	08/03/2005 19:25	05103509	UCSA DIST MARIJ (FEL) KAMI CHAVIS SIMMONS	WILLIAMS, CARLOS B	F0440105	SC, FELONY SECTION 1400 BELMONT ST NW
304	08/04/2005 11:10	05103802	UCSA P W/I D COCAINE EDWARD A. O'CONNELL	LEWIS, MARK A	F0444405	GRAND JURY SECTION 1400 FAIRMONT ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	08/04/2005 15:05	05103893	SIMPLE ASSAULT SHAI A. LITTLEJOHN	ROBINSON, BRIAN	M0812205	SC, MISDEMEANOR SECTION 2500 GEORGIA AVE NW
304	08/06/2005 12:10	05104872	THEFT 2ND DEGREE SCHARN ROBINSON	WILLIAMS, JOHNATHAN	M0835505	SC, MISDEMEANOR SECTION 2500 AND 14TH ST
304	08/09/2005 17:31	05106418	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	GEORGE, JAMAR	F0453405	SC, FELONY SECTION 1428 CHAPIN ST NW
304	08/10/2005 17:55	05026619	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	BETHEA, DEONTE D	M0830905	SC, MISDEMEANOR SECTION 14TH ST @ BELMONT ST NW
304	08/11/2005 09:09	05107277	SIMPLE ASSAULT MARGARET A. SEWELL	LEONZO, ALAIDES N	M0837205	SC, MISDEMEANOR SECTION 1100 EUCLID ST
304	08/12/2005 21:10	05108133	CONTEMPT (FELONY) KAMI CHAVIS SIMMONS	PULLIMAN, STACY A	F0461805	SC, FELONY SECTION 14TH & W ST NW
304	08/13/2005 15:06	05108491	UCSA DIST. COCAINE OPHER SHWEIKI	STEWART, TYRONE L	F0463105	SC, FELONY SECTION 1430 CLIFTON ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	08/13/2005 15:06	05108491	UCSA DIST. COCAINE OPHER SHWEIKI	BRYANT, ALVIN E	F0463205	SC, FELONY SECTION 1430 CLIFTON ST NW
304	08/14/2005 20:23	05027143	UCSA POSS DRUG PARA SCHARN ROBINSON	PHILLIPS, AUSHBURN A	M0852605	SC, MISDEMEANOR SECTION 2300 16TH STREET NW
304	08/14/2005 20:23	05027143	UCSA POSS MARIJUANA SCHARN ROBINSON	FRANCIS, GERALD F	M0852705	SC, MISDEMEANOR SECTION 2300 16TH STREET N.W.
304	08/14/2005 23:00	05109220	ARMED ROBBERY ANN H. PETALAS	JUVENILE, RECORD	F0463805	SC, MAJOR CRIMES 1624 VST NW
304	08/17/2005 16:58	05027519	UCSA POSS MARIJUANA	CHAMBERS, JOHN T	M0887105	SC, MISDEMEANOR SECTION 2400 BLOCK 16TH ST NW
304	08/19/2005 00:58	05111458	UNLAWFUL ENTRY WILLIAM RUBENS	JOHNSON, MORRIS A	M0867905	SC, MISDEMEANOR SECTION 14TH & GIRARD STREET NW
304	08/19/2005 00:58	05111458	UNLAWFUL ENTRY WILLIAM RUBENS	SCOTT, CARMELITA C	M0868005	SC, MISDEMEANOR SECTION 2600 BLK 14TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	08/19/2005 01:00	05111451	RECEIVE STOLEN GOODS SCHARN ROBINSON	JONES, ANDREW M	M0868205	SC, MISDEMEANOR SECTION 2600 14TH STREET NW
304	08/21/2005 18:56	05028501	UCSA POSS MARIJUANA	DANCE, TERRANCE A	M0887205	SC, MISDEMEANOR SECTION 14TH STREET @ MONROE STR
304	08/21/2005 18:56	05028501	UCSA POSS MARIJUANA	MONROE, CHARLES F	M0887305	SC, MISDEMEANOR SECTION 14TH STREET @ MONROE STR
304	08/21/2005 18:56	05028501	UCSA POSS MARIJUANA	HARRISON, JUMIL	M0887405	SC, MISDEMEANOR SECTION 14TH STREET @ MONROE STR
304	08/23/2005 10:50		UNLAWFUL ENTRY CHARLES N. FLOYD	RODRIGUEZ-DAPENA, EFRAW N	M0883405	SC, MISDEMEANOR SECTION 1624 VST ST NW
304	08/24/2005 02:27	05028313	SIMPLE ASSAULT	FREDERICK, CHARLES E	M0883505	SC, MISDEMEANOR SECTION 15TH STREET AND BELMONT
304	08/24/2005 02:27	05028313	SIMPLE ASSAULT SCHARN ROBINSON	BRAXTON, TOILYNN	M0883605	SC, MISDEMEANOR SECTION 15TH STREET AND BELMONT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	08/24/2005 18:43	05114363	RECEIVE STOLEN GOODS MELISSA M. NASRAH	PRICE, LAMARR K	M0889605	SC, MISDEMEANOR SECTION 700 BLK GIRARD ST NW
304	08/25/2005 19:09	05028521	UCSA P W/I D MARIJUANA SAMUEL R. RAMER	OLOPOENA, DAVID	M0897005	SC, MISDEMEANOR SECTION UNIVERSITY PLACE AND EUC
304	08/31/2005 13:53	05118013	SIMPLE ASSAULT	HARRINGTON, MICHAEL W	M0920105	SC, MISDEMEANOR SECTION 3101 14TH ST NW
304	08/31/2005 20:10	05029301	UCSA POSS MARIJUANA	FOWLER, BARRINGTON J	M0922405	SC, MISDEMEANOR SECTION 14TH STREET @ EUCLID STR
304	08/31/2005 20:58	05118222	UCSA POSS COCAINE	MICHAEL, PHILLIP D	M0924405	SC, MISDEMEANOR SECTION 1400 GIRARD ST NW
305	08/02/2005 16:34	05102884	UCSA POSS COCAINE MICHAEL ENGEL	BEAL, MORGAN E	M0799105	SC, MISDEMEANOR SECTION 1800 WILTBERGER ST NW
305	08/03/2005 12:00	05088814	THEFT 2ND DEGREE DARRYL BLANE BROOKS	SOUTHERLAND, WILLIE J	M0805705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	08/03/2005 18:00	05103474	UCSA POSS MARIJUANA MICHAEL ENGEL	TAMIALIS, MARQUIS	M0805605	SC, MISDEMEANOR SECTION 2612 GA AVE NW
305	08/03/2005 18:39	05103490	UCSA DIST MARIJUANA DARRYL BLANE BROOKS	MARSHALL, ANGEL V	M0806105	SC, MISDEMEANOR SECTION 1300BLK V ST NW
305	08/03/2005 18:50	05103494	UCSA DIST. COCAINE OPHER SHWEIKI	BRYANT, ALVIN E	F0441705	SC, FELONY SECTION 2000 11TH ST NW
305	08/03/2005 22:00	05103597	UCSA POSS MARIJUANA PEGGY G. BENNETT	MARTIN, JOHN T	M0824005	SC, MISDEMEANOR SECTION 1000 16TH STREET NW
305	08/05/2005 17:25	05104499	THEFT 2ND DEGREE EMILY A. MILLER	ANDERSON, DERRICK L	M0814005	SC, MISDEMEANOR SECTION 6TH AND COLLEGE ST NW
305	08/08/2005 03:30	05105659	UCSA POSS DRUG PARA PEGGY G. BENNETT	HUGHES, WILLIAM Z	M0820405	SC, MISDEMEANOR SECTION 1624 V STREET NW
305	08/09/2005 19:00	05106464	UCSA POSS COCAINE	PLATE, WILLIS D	M0859405	SC, MISDEMEANOR SECTION 300 V ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	08/10/2005 16:15	05106912	UCSA POSS COCAINE EMILY A. MILLER	ELLIS, ANDRE	M0832705	SC, MISDEMEANOR SECTION 1900 BLK 8TH ST NW
305	08/10/2005 16:15	05106912	UCSA POSS DRUG PARA EMILY A. MILLER	JONES, ANDREW P	M0832605	SC, MISDEMEANOR SECTION 1900 8TH ST NW
305	08/11/2005 15:55	05107441	UCSA POSS DRUG PARA PEGGY G. BENNETT	COHEN, LAKIA N	M0838905	SC, MISDEMEANOR SECTION 1400 PERRY PL NW
305	08/11/2005 21:05	05107623	UCSA POSS COCAINE EMILY A. MILLER	MURRAY, GEORGE L	M0840605	SC, MISDEMEANOR SECTION 1100 BLK U STREET NW
305	08/11/2005 21:05	05107623	UCSA POSS COCAINE EMILY A. MILLER	MAYFIELD, REGGIE	M0840705	SC, MISDEMEANOR SECTION 1100 BLK U STREET NW
305	08/13/2005 02:13	05108260	SEXUAL SOLICITATION CAROLYN CRANK	BANKS, MARY	M0844405	SC, MISDEMEANOR SECTION 2900 GEORGIA AVENUE NW
305	08/13/2005 15:15	05108492	CONTEMPT CHARLES N. FLOYD	KEITH, PIERRE A	M0850005	SC, MISDEMEANOR SECTION 1918 6TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	08/13/2005 17:44	05108572	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	WEEKS, ALFREDO A	M0852205	SC, MISDEMEANOR SECTION R/O 1440 V ST NW
305	08/14/2005 00:05	05108760	UCSA POSS MARIJUANA	GREEN, KARL P	M0881505	SC, MISDEMEANOR SECTION 2100 BLK 8TH STREET NW
305	08/14/2005 00:39	05108777	UCSA POSS MARIJUANA SAMUEL R. RAMER	ADGERSON, DIRON C	M0852305	SC, MISDEMEANOR SECTION 700 BLK V STREET NW
305	08/15/2005 19:00	05109619	UCSA POSS MARIJUANA KACIE MCCOY WESTON	CUNNINGHAM, WILBERT L	M0854105	SC, MISDEMEANOR SECTION 1929 11TH ST NW, APT. A
305	08/16/2005 10:20	05109907	SIMPLE ASSAULT WILLIAM RUBENS	ELLIS, DAVIS R	M0856005	SC, MISDEMEANOR SECTION 1300 BLK OF V ST
305	08/16/2005 13:10	05110005	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LYNN C. MATTUCCI	SCOTT, ALVIN L	F0466105	SC, FELONY SECTION 1935 14TH ST NW
305	08/17/2005 00:55	05110341	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	GRAY, MAURICE A	M0857505	SC, MISDEMEANOR SECTION 1500 BLK U STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	08/17/2005 21:35	05110803	CONTEMPT EMILY A. MILLER	O'HARA, BOBBY L	M0861505	SC, MISDEMEANOR SECTION 600 T STREET NW
305	08/20/2005 05:00	05112080	UCSA POSS MARIJUANA SHAUN M. PALMER	FLETCHER, JASON M	M0873205	SC, MISDEMEANOR SECTION 2400 6TH ST NW
305	08/20/2005 21:30	05112435	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LYNN E. HAALAND	WOODS, LORENZO	F0479405	SC, FELONY SECTION 1000 FL AVE NW
305	08/21/2005 06:10	05112582	UNLAWFUL ENTRY KACIE MCCOY WESTON	SMITH, LAWRENCE	M0874405	SC, MISDEMEANOR SECTION 1624 VST NW
305	08/23/2005 01:45	05113466	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LYNN C. MATTUCCI	SESAY, ATHAJA M	F0485205	GRAND JURY SECTION 2100 BLK 8TH STREET NW
305	08/23/2005 21:15	05113951	UCSA POSS MARIJUANA BRANDI KING GARCIA	MOHAMED, ADNAN N	M0885405	SC, MISDEMEANOR SECTION 2100 BLK 8TH STREET NW
305	08/23/2005 21:20	05113951	UCSA POSS MARIJUANA BRANDI KING GARCIA	YUSUF, AYMEN R	M0885305	SC, MISDEMEANOR SECTION 2100 BLK 8TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	08/29/2005 19:30	05117078	SIMPLE ASSAULT	MCPHERSON, DAMION J	M0912305	SC, MISDEMEANOR SECTION 1408 U ST NW
306	08/03/2005 02:33	05103160	SEXUAL SOLICITATION ROCHELLE L. MILLS	THOMPSON, TRISTAN D	M0802305	SC, MISDEMEANOR SECTION 1624 VST NW
306	08/03/2005 19:50	05103409	UCSA P W/I D COCAINE GARY K. MILLIGAN	CHERNAULT, ALICE Y	F0440405	GRAND JURY SECTION FIRST AND K ST NW
306	08/03/2005 22:00	05103595	UCSA POSS MARIJUANA BRANDI KING GARCIA	BROWN, TIMOTHY E	M0805005	SC, MISDEMEANOR SECTION 1000 16TH STREET NW
306	08/04/2005 16:45	05103927	UCSA POSS HEROIN MIRIAM A. VALOY	FISCHL, MARILYN	M0864305	SC, MISDEMEANOR SECTION 1300 9TH ST NW
306	08/05/2005 02:05	05104170	UCSA POSS COCAINE	JOHNSON, EUGENE J	M0810405	SC, MISDEMEANOR SECTION 2100 P ST NW
306	08/05/2005 19:02	05104540	SIMPLE ASSAULT SCHARN ROBINSON	LYNCH, CARL N	M0813705	SC, MISDEMEANOR SECTION 2200 BLK P ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	08/06/2005 10:55	05104851	UNLAWFUL ENTRY CHARLES N. FLOYD	KELLY, BEJIMAN T	M0818105	SC, MISDEMEANOR SECTION 1221 22ND ST NW
306	08/08/2005 12:54	05105830	SIMPLE ASSAULT	KELLY, KENNETH E	M0823005	SC, MISDEMEANOR SECTION 1700 I ST NW
306	08/10/2005 00:50	05106618	CONTEMPT (FELONY) DARIA J. ZANE	BAYNUM, JASON	F0453105	SC, FELONY SECTION 1800 JEFFERSON PLACE NW
306	08/11/2005 02:00	05107200	UCSA POSS DRUG PARA	TEMPLEMAN, DEREK M	M0832105	SC, MISDEMEANOR SECTION 1200 CONN AVE NW
306	08/12/2005 18:05	0500004-	UUA CYNTHIA D. WALICKI-CHAN	DOW, DAVID L	F0466705	GRAND JURY SECTION 500 INDIANA AVE NW
306	08/13/2005 01:00	05108236	UCSA POSS DRUG PARA KACIE MCCOY WESTON	WILSON, ALFONSO	M0842505	SC, MISDEMEANOR SECTION 1800 M ST NW
306	08/13/2005 02:54	05108276	SEXUAL SOLICITATION CAROLYN CRANK	KING, CRYSTAL	M0844505	SC, MISDEMEANOR SECTION 1500 K ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	08/13/2005 16:50	05106859	ARMED ROBBERY WILLIAM K. FRENTZEN	CLECKLEY, JAMES	F0463405	SC, MAJOR CRIMES 2121 P ST NW
306	08/15/2005 12:30	05106159	ARMED ROBBERY WILLIAM K. FRENTZEN	BLACKWELL, MELVIN J	F0465005	SC, MAJOR CRIMES 2121 P STREET NW
306	08/17/2005 00:25	05110336	CONTEMPT	TAYLOR, LARRY	M0856105	SC, MISDEMEANOR SECTION 1800 JEFFERSON PLACE NW
306	08/17/2005 23:50	05110855	SIMPLE ASSAULT SHAI A. LITTLEJOHN	BAYNUM, JASON	M0859905	SC, MISDEMEANOR SECTION 17TH & Q STREET NW
306	08/19/2005 08:31	05111530	BURGLARY I STEPHEN J. GRIPKEY	KING, SEANN P	F0477405	SC, MAJOR CRIMES 1816 COCRAN ST NW
306	08/19/2005 23:10	05111928	THEFT 2ND DEGREE MARGARET A. SEWELL	GRAYTON, JAMES J	M0871305	SC, MISDEMEANOR SECTION 1820 CONN AVE NW
306	08/21/2005 22:45	05112893	FORGERY RICHARD S. BASILE	THOMAS, LILLY M	F0479305	GRAND JURY SECTION 1900 CONN AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	08/22/2005 18:30	05113292	SIMPLE ASSAULT CHARLES N. FLOYD	CHAPMAN, JAMES L	M0879905	SC, MISDEMEANOR SECTION 1519 17TH ST NW
306	08/23/2005 20:25		SIMPLE ASSAULT	BYAS, EARL W	M0884705	SC, MISDEMEANOR SECTION 6 DUPONT CIR NW
306	08/25/2005 11:53	05114738	THEFT 2ND DEGREE MIRIAM A. VALOY	CARTWRIGHT, DAVID L	M0894705	SC, MISDEMEANOR SECTION 1624 VST NW
306	08/26/2005 13:00		CONTEMPT	JENNINGS, DARRYL L	M0900105	SC, MISDEMEANOR SECTION 1627 K ST NW
306	08/31/2005 21:55	05118253	UCSA POSS COCAINE	CANADY, DAVID E	M0922705	SC, MISDEMEANOR SECTION 2100 BLK P STREET NW
307	08/01/2005 21:35	05102505	UCSA POSS DRUG PARA WILLIAM RUBENS	JOYNER, EVERETTE	M0796905	SC, MISDEMEANOR SECTION 1200 BLK N STREET NW
307	08/03/2005 04:00	05103176	SEXUAL SOLICITATION CAROLYN CRANK	BROWN, REMANEY N	M0804705	SC, MISDEMEANOR SECTION 1624 VST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	08/03/2005 04:30	05103180	SEXUAL SOLICITATION CAROLYN CRANK	BROWN, KHALA L	M0804605	SC, MISDEMEANOR SECTION 1624 VST NW
307	08/03/2005 13:50	05103341	UCSA POSS MARIJUANA BRANDI KING GARCIA	JOHNSON, THOMAS M	M0804305	SC, MISDEMEANOR SECTION 1416 R ST NW
307	08/03/2005 13:50	05103341	UCSA POSS MARIJUANA BRANDI KING GARCIA	WASHINGTON, BARRY	M0804405	SC, MISDEMEANOR SECTION 1416 R ST NW
307	08/04/2005 00:49	05103652	SEXUAL SOLICITATION ROCHELLE L. MILLS	KIRBY, JASON L	M0808005	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	08/04/2005 01:51	05103602	SEXUAL SOLICITATION ROCHELLE L. MILLS	FORD, TRAMICA L	M0808105	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	08/04/2005 02:05	05103694	SEXUAL SOLICITATION ROCHELLE L. MILLS	TUCKER, KENNETH D	M0807905	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	08/04/2005 02:49	05103690	SEXUAL SOLICITATION ROCHELLE L. MILLS	ADEFENWA, KAZEEM A	M0807705	SC, MISDEMEANOR SECTION 1300 L STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	08/04/2005 03:20	05103693	SEXUAL SOLICITATION ROCHELLE L. MILLS	HAWKINS, LASHIELA	M0808205	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	08/04/2005 15:30	05103894	UCSA POSS COCAINE SCHARN ROBINSON	WHITNER, BILL J	M0864405	SC, MISDEMEANOR SECTION 1300 11TH ST NW
307	08/04/2005 22:48	05104109	UCSA POSS COCAINE SCHARN ROBINSON	DAVIS, SAMUEL M	M0811405	SC, MISDEMEANOR SECTION 1400 L STREET NW
307	08/05/2005 16:55	05104449	UCSA POSS COCAINE WILLIAM RUBENS	SEWARD, WILLIAM B	M0826705	SC, MISDEMEANOR SECTION 1325 13TH ST NW
307	08/06/2005 16:40	05104990	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR- SANCHEZ	FOX, EDGAR N	M0818405	SC, MISDEMEANOR SECTION 1231 11TH ST NW
307	08/07/2005 18:45	05105502	SIMPLE ASSAULT MELISSA M. NASRAH	CULP, DEBORAH	M0819205	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NW
307	08/11/2005 00:43	05107162	SEXUAL SOLICITATION CAROLYN CRANK	CONTRERA, LUIS	M0831605	SC, MISDEMEANOR SECTION 13TH & MASS AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	08/11/2005 01:12	05107182	SEXUAL SOLICITATION CAROLYN CRANK	NICKENS, KELVIN D	M0832905	SC, MISDEMEANOR SECTION 13TH & MASS AVE NW
307	08/11/2005 01:46	05107199	SEXUAL SOLICITATION CAROLYN CRANK	HOLMES, TREINO N	M0832805	SC, MISDEMEANOR SECTION 13TH & MASS AVE NW
307	08/11/2005 08:10	05107296	SIMPLE ASSAULT SAMUEL R. RAMER	DREW, DARRYL N	M0837305	SC, MISDEMEANOR SECTION 1000 BLK OF P ST
307	08/13/2005 02:30	05108267	SEXUAL SOLICITATION CAROLYN CRANK	MUELLER, BRENDA L	M0844305	SC, MISDEMEANOR SECTION 1500 N ST NW
307	08/13/2005 12:11	05108421	SEXUAL SOLICITATION SHIRREL M. JACKSON	COLES, KEVIN	M0915805	SC, MISDEMEANOR SECTION 14TH MONTANTA AVE NE
307	08/13/2005 12:11	05108421	SEXUAL SOLICITATION SHIRREL M. JACKSON	ADAMS, OMAR	M0915905	SC, MISDEMEANOR SECTION 14TH MONTANA AVE NE
307	08/13/2005 14:39	05108478	UCSA DIST. COCAINE DENISE A. SIMMONDS	PARKER, ERNEST N	F0462205	SC, FELONY SECTION 1424 R ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	08/14/2005 02:36	05108831	SEXUAL SOLICITATION ROCHELLE L. MILLS	BISMUKES, HEATHER	M0847805	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	08/14/2005 02:42	05108833	SEXUAL SOLICITATION ROCHELLE L. MILLS	GENTRY, KATRINA	M0847905	SC, MISDEMEANOR SECTION 1400 BLK L STREET NW
307	08/14/2005 03:22	05108843	SEXUAL SOLICITATION ROCHELLE L. MILLS	CARPENTER, MARY	M0847705	SC, MISDEMEANOR SECTION 14TH & L STREET NW
307	08/14/2005 03:43	05108853	SEXUAL SOLICITATION CAROLYN CRANK	MITCHELL, MONIQUE V	M0848105	SC, MISDEMEANOR SECTION 1242 N ST NW
307	08/14/2005 15:50	05109056	SIMPLE ASSAULT SCHARN ROBINSON	MEWBORN, CYNTHIA V	M0852105	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NW
307	08/16/2005 00:31	05109765	UCSA POSS COCAINE KACIE MCCOY WESTON	MORANT, STEPHEN	M0857405	SC, MISDEMEANOR SECTION 1400 BLK L STREET NW
307	08/16/2005 18:25	05110144	UCSA POSS DRUG PARA RHONDA L. CAMPBELL	MCMILLAN, EARL	M0856805	SC, MISDEMEANOR SECTION 1000 N ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	08/17/2005 01:15	05110356	SEXUAL SOLICITATION CAROLYN CRANK	CLARK, VANESSA	M0857105	SC, MISDEMEANOR SECTION 1500 L STREET NW
307	08/17/2005 01:15	05110348	SEXUAL SOLICITATION ROCHELLE L. MILLS	PAIGE, SABRINA A	M0859005	SC, MISDEMEANOR SECTION 1500 M STREET NW
307	08/17/2005 01:17	05110356	SEXUAL SOLICITATION KAREN D. FOSKEY	JONES, MELLISSA L	M0857205	SC, MISDEMEANOR SECTION 1500 L STREET NW
307	08/17/2005 02:07	05110368	SEXUAL SOLICITATION CAROLYN CRANK	BROWN, KEYONA	M0857305	SC, MISDEMEANOR SECTION 1300 K STREET NW
307	08/17/2005 03:05	05110377	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DARIA J. ZANE	DISHLEY, DAVID J	F0467305	SC, FELONY SECTION 1300 L STREET NW
307	08/17/2005 07:50	05110423	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DARIA J. ZANE	DISHLEY, DAVID J	F0467305	SC, FELONY SECTION 1624 VST NW
307	08/19/2005 01:47	05111473	DEST OF PROPERTY MICHAEL ENGEL	RENDON, EVER	M0869105	SC, MISDEMEANOR SECTION 1410 10TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	08/19/2005 01:47	05111478	DEST OF PROPERTY MICHAEL ENGEL	RENDON, LUIS	M0869005	SC, MISDEMEANOR SECTION 1410 10TH STREET NW
307	08/19/2005 08:30	05027713	UCSA POSS MARIJUANA	GREEN, JAMES	M0896605	SC, MISDEMEANOR SECTION L STREET AND 10 STREET N
307	08/23/2005 16:25	05113760	UCSA POSS MARIJUANA	FENNELL, ANGELO	M0912705	SC, MISDEMEANOR SECTION 1100 N ST NW
307	08/23/2005 17:03	05113791	UCSA POSS DRUG PARA MICHAEL ENGEL	EANES, NANCY L	M0884005	SC, MISDEMEANOR SECTION 1119 N ST NW
307	08/23/2005 22:45	05113980	UCSA P W/I D COCAINE	JOHNSON, ADIMORAL N	F0488005	GRAND JURY SECTION 1200 H STREET NW
307	08/24/2005 00:54	05114034	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	COLLINS, MELINDA J	M0884505	SC, MISDEMEANOR SECTION 1500 L STREET NW
307	08/24/2005 01:09	05114044	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BAKER, NATALI	M0884605	SC, MISDEMEANOR SECTION 1500 L STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	08/26/2005 03:17	05115149	CONTEMPT ROCHELLE L. MILLS	HAWKINS, LASHIELA	M0895605	SC, MISDEMEANOR SECTION 1500 L STREET NW
307	08/26/2005 23:52	05115662	SEXUAL SOLICITATION CAROLYN CRANK	SMITH, NATRINA L	M0902205	SC, MISDEMEANOR SECTION 13TH & K ST NW
307	08/27/2005 01:17	05115695	SEXUAL SOLICITATION CAROLYN CRANK	THOMPSON, MOET	M0902305	SC, MISDEMEANOR SECTION 1000 13TH ST NW
307	08/27/2005 01:35	05115703	SEXUAL SOLICITATION CAROLYN CRANK	PEREZ, JAZMINE	M0902105	SC, MISDEMEANOR SECTION 1300 L ST NW
307	08/27/2005 01:57	05115712	SEXUAL SOLICITATION ROCHELLE L. MILLS	ROLLINS, VALENCIA M	M0903105	SC, MISDEMEANOR SECTION 1300 L ST NW
307	08/27/2005 02:31	05115695	CONTEMPT	JONES, REBECCA	M0902605	SC, MISDEMEANOR SECTION 1300 L ST NW
307	08/27/2005 02:31	05115695	SEXUAL SOLICITATION	JONES, REBECCA	M0902505	SC, MISDEMEANOR SECTION 1300 L ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	08/27/2005 19:05	05116116	BURGLARY II RICHARD S. BASILE	LOBUT, PHILLIPPE O	F0496605	GRAND JURY SECTION 1427 Q ST NW
307	08/28/2005 00:22	05116027	SEXUAL SOLICITATION ELIZABETH A. BARNES	COBLE, ASHLEY J	M0905505	SC, MISDEMEANOR SECTION 1100 VERMONT AVE NW
307	08/28/2005 00:22	05116207	SEXUAL SOLICITATION ELIZABETH A. BARNES	HENTON, JASMINE N	M0905405	SC, MISDEMEANOR SECTION 1100 VERMONT AVE NW
307	08/28/2005 01:05	05116215	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SUSTAITA, YVONNE N	M0905605	SC, MISDEMEANOR SECTION 1400 L ST NW
307	08/31/2005 00:52	05117770	CONTEMPT	SMITH, NATRINA	M0919305	SC, MISDEMEANOR SECTION 1000 BLK VERMONT AVE NW
307	08/31/2005 01:35	05117788	SEXUAL SOLICITATION CAROLYN CRANK	PALACIOS, CHRISTOPHER J	M0917105	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	08/31/2005 02:05	05117795	SEXUAL SOLICITATION CRYSTAL L. WADDY	ROBERTSON, SHARROD Q	M0917005	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	08/31/2005 02:40	05117804	SEXUAL SOLICITATION LYNETTE M. BRIGGS	FRANSICO, JOSE G	M0916905	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	08/31/2005 02:45	05117804	SEXUAL SOLICITATION KAREN D. FOSKEY	NYGARD, NIKAEAL S	M0918405	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	08/31/2005 10:45	05117914	SIMPLE ASSAULT	WATTS, JOHN D	M0925005	SC, MISDEMEANOR SECTION DC COURT 500 INDIANA AVE
307	08/31/2005 16:20	05118071	SIMPLE ASSAULT	SHEFFIELD, KANENO	M0924305	SC, MISDEMEANOR SECTION 1199 VERMONT AVE NW
307	08/31/2005 19:30	05118189	SIMPLE ASSAULT	WATTS, JOHN D	M0925005	SC, MISDEMEANOR SECTION 1000 BLK N ST NW
308	08/02/2005 19:15		SIMPLE ASSAULT KACIE MCCOY WESTON	BYRD, ZENOBIA E	M0800205	SC, MISDEMEANOR SECTION 1600 BLK 7TH ST NW
308	08/05/2005 18:30	05104530	UCSA POSS MARIJUANA BRANDI KING GARCIA	ABERNATHY, TYRONE R	M0841805	SC, MISDEMEANOR SECTION 807 R ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
308	08/07/2005 20:20	05105538	ROBBERY EDWARD A. O'CONNELL	GILL, JERRY L	F0449305	GRAND JURY SECTION 1414 8TH ST NW
308	08/10/2005 19:15	05107036	UCSA POSS DRUG PARA MICHAEL ENGEL	RUTHERFORD, EUSTACE O	M0834505	SC, MISDEMEANOR SECTION 500 BLK M ST NW
308	08/10/2005 19:20	05107036	UCSA POSS COCAINE MICHAEL ENGEL	AUSTIN, JAMES	M0834605	SC, MISDEMEANOR SECTION 500 BLK M ST NW
308	08/13/2005 00:56	05108232	SEXUAL SOLICITATION JEFFREY H. PERRY	EVANS, PAUL	M0844205	SC, MISDEMEANOR SECTION 7TH & Q ST NW
308	08/17/2005 00:30	05110342	UNLAWFUL ENTRY DARRYL BLANE BROOKS	AUSTIN, PAUL	M0859305	SC, MISDEMEANOR SECTION 1344 5TH STREET NW
308	08/25/2005 19:40	05114970	UCSA POSS MARIJUANA SCHARN ROBINSON	JOHNSON, DARNELL L	M0899205	SC, MISDEMEANOR SECTION 1221 4TH ST NW
308	08/30/2005 19:10	05117594	UCSA POSS MARIJUANA	TONGU, SAHR N	M0917805	SC, MISDEMEANOR SECTION 1400 4TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
313	08/22/2005 10:00	05029006	THEFT 1ST DEGREE RICHARD S. BASILE	POPE, STEPHANIE A	F0483705	GRAND JURY SECTION 1112 16TH STREET NW